



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, December 6, 2010

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, R. Steve Tumlin, Terry G. Lee, and Charles George, Grif Chalfant

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:06 p.m.

II. APPOINTMENTS/PRESENTATIONS:

20101288 Ten Women of HOPE

Patsy Bryan to present a plaque to the Marietta Board of Lights and Water in recognition of their support for the Ten Women of HOPE.

Presented

20101290 Water/ Wastewater System of the Year Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals, to present awards to the Marietta Board of Lights and Water.

Presented

I. MINUTES:

Business Analysis:**20101183 Marietta Election to Contribute Funds to the new Generation Trust Account**

Motion to approve the Marietta Board of Lights and Water election for off-system sales margins for the power supply year 2011 and the election for participant directed contribution of funds to the generation trust as presented and to authorize the General Manager and City Manager to execute the election forms accordingly.

The motion was made by Board member Crimm, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Grif Chalfant

20101295 Purchased Power Adjustment/ Policy No. 3.11

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

A motion was made by Board member Lee, seconded by Board member Coyle, to approve the Purchased Power Adjustment, as presented.

Discussion was held.

Board member Lee withdrew his motion, with consent of the second.

A motion was made by Board member Tumlin, seconded by Board member Summerour, to approve the Purchased Power Adjustment to allow for a \$5 million increase to pass through to ratepayers.

The motion was made by Board member Tumlin, seconded by Board member Summerour, that this matter be Approved as Amended. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved as Amended

Customer Care:**Electrical:****Marketing:****Water & Sewer:****20101296 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

A motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20101297 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20101298 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

V. CENTRALIZED SUPPORT:

Finance:

20101281 BLW Finance Reports

Review of the Finance reports for November 2010.

Reported

20101291 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:**20101293 MEAG Business Report**

Report from the November 11, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20101311 Executive Session**

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:29 p.m.

Approved by City Council:

Date: December 8, 2010

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk

